



Finance and Capital Committee

Item II

March 12, 2026

**Finance and Capital Committee
Minutes of
February 26, 2026**

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Chair McAndrew called the meeting to order at 10:50 a.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair
Mr. Darien Flowers

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Walter Alcorn

The agenda was approved as presented without objection.

The minutes of the February 12, 2026, Finance and Capital Committee meeting were approved as presented.

Action Items

Procurement Activity Concurrence

Staff requested concurrence of the Finance and Capital Committee for the following items: A sole source award for WMATA Rail Parts manufactured by Schaltbau North America; a consolidated group of four contract modifications supporting the MetroSync ERP implementation; a modification to an existing contract to add 120 fluid muffler/catalyst assemblies to support the Bus Fleet Maintenance Division; and a modification to an existing contract to add 14 OEM-engineered railcar parts to the contract catalog.

Mr. McAndrew moved to approve this item, seconded by Dr. Loh. The motion was approved unanimously.

U-Pass Program Modernization: Price and Eligibility Changes

Staff presented a new program structure with two models to expand participation of the U-Pass Program to new universities. Student eligibility will be defined by each participating university and the models are intended to modernize the program and grow participation. A Universal Model retains the base \$1.00 a day pricing model for 100 percent student participation. A new Opt-In Model would allow universities to choose an opt-in/opt-out program structure for \$1.75 a day, with a program enrollment minimum of 33 percent of the university's total student population. Universities can choose enrollment options suitable for each campus with differentiated pricing. This approach reduces enrollment barriers and extends

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the program to part-time students and community colleges to cover a broad range of academic curriculums. Pricing will be indexed to align with future Board approved fare increases.

Mr. McAndrew moved to approve this item, seconded by Dr. Loh. The motion was approved unanimously. Ms. Weber recused herself from the discussion due to a conflict of interest.

Approval of Joint Development Agreement at Congress Heights and the Bus Loop Reimbursable Project

Staff requested approval of a joint development agreement at the Congress Heights Metro Station with District of Columbia Public Library (DCPL) to ground lease property made available from the reconfiguration of Metro's bus loop at the Station to construct a 23,000 square foot mass timber library that will include a bus operator relief facility.

Mr. McAndrew moved to approve this item, seconded by Mr. Flowers. The motion was approved unanimously.

Staff also requested authorization to enter a reimbursable agreement with the District of Columbia's Office of the Deputy Mayor for Planning and Economic Development (DMPED) to fully fund Metro costs incurred during design and construction of the Congress Heights bus loop, except for the cost of procuring and installing new CCTV equipment, which Metro will fund. Construction of the reconfigured bus loop is anticipated to begin in summer 2026.

Mr. McAndrew moved to approve this item, seconded by Dr. Loh. The motion was approved unanimously.

The meeting was adjourned at 11:12 a.m.